

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
TYLER DIVISION

|                           |   |                |
|---------------------------|---|----------------|
| UNITED STATES OF AMERICA  | § |                |
|                           | § |                |
| v.                        | § | No. 6:16-CR-29 |
|                           | § | (Judge Clark)  |
| MONTIE DELOIS DENNIS (02) | § |                |

**FACTUAL BASIS**


Investigation by the United States Secret Service has disclosed the following facts, which I accept as true and correct, establishing that I, the defendant, **Montie Delois Dennis**, violated 18 U.S.C. § 472 (possession of counterfeited obligations of the United States):

1. In early March 2016, I met Ramon Nolen in Tyler, Texas.
2. I helped Nolen make counterfeit Federal Reserve Notes (FRNs) in various denominations at a location in Tyler, Texas.
3. The face value of the counterfeit FRNs did not exceed \$2,500.
4. On or about March 10, 2016, I accompanied Nolen to Dairy Queen at 3250 W. Gentry Parkway, Tyler, Texas. Nolen placed an order and then paid using a counterfeit \$20 FRN.
5. That same day, I was in possession of counterfeit FRNs in the denominations of ten dollars (\$10), twenty dollars (\$20), fifty dollars (\$50), and one hundred dollars (\$100).
6. I knew that these \$10, \$20, \$50, and \$100 FRNs were counterfeit, and I intended to cheat someone by making that person think that the money was real.

7. The following equipment was used to make the counterfeit FRNs:
- Epson XP-420 printer/copier (Serial No. UD8P504453).
  - Epson ink cartridges.
  - Miscellaneous counterfeiting paraphernalia (including blank linen paper, box cutter, and razor blades).

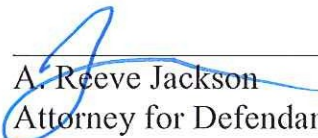
I hereby stipulate that the facts described above are true and correct and accept them as the uncontested facts of this case.

Dated: 30 Aug 2017

  
\_\_\_\_\_  
Montie Delois Dennis  
Defendant

I have reviewed this Factual Basis with the defendant. Based on these discussions, I am satisfied that she understands the terms and effect of the Factual Basis and has signed it voluntarily.

Dated: 30 Aug 2017

  
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A. Reeve Jackson  
Attorney for Defendant